

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 5, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-190 – One-year Contract Renewal for Letter of Interest No. 12-45, Halfway House Services
- Board of Education Current Expense Fund Amendment #5-14
- FY 2015 Senior Citizens Activities Center Operating Fund Grant Application
- FY 2015 Community Partnership Agreement Grant Application (Renewal)
- FFY 2014 Edward J. Byrne Justice Assistance Grant Interlocal Agreement between The City of Frederick and Frederick County
- Department of Social Services (DSS) Summer Jobs Grant Agreement for Youth Transitioning from Foster Care and Youth Recipients of Temporary Cash Assistance
- Maryland Summer Youth Connection FY 2015 Grant

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

PUBLIC HEARING

Proposed Issuance of Economic Development Revenue Bonds (Homewood Retirement Centers of the United Church of Christ, Inc., Homewood Foundation, Inc. and Homewood at Frederick MD, Inc.) – Jim Cumbie, Esquire, Venable, LLC (County Bond Counsel)

Motion to approve the resolution as presented to increase the maximum principal amount of the bonds to \$90,000.00 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Adult Public Guardianship Review Board

Motion to appoint Ms. Ann Holiday to fill the remaining term of the current Commission on Aging representative Mary Rice to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Affordable Housing Council

Motion to appoint Mr. Malcolm Furgol to serve as a nonprofit representative for a term to expire June 30, 2014, and also to serve a full three-year term to become effective July 1, 2014, and expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

Agricultural Preservation Advisory Board

Motion to reappoint Mr. Mehrle Ramsburg to serve a five-year term to become effective July 1, 2014, and expire June 30, 2019 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

Commission On Aging

Motion to reappoint Mr. Ernell Graham to serve a three-term to become effective July 1, 2014, and expire June 30, 2017; and to appoint Ms. Mary Beachley and Ms. Carol Haag to serve terms to expire June 30, 2014, and to serve full three-year terms to become effective July 1, 2014, and expire June 30, 2017; to appoint Mr. Thomas Lawler to serve a term to expire June 30, 2015; and to appoint Ms. Cynthia White to serve a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Electrical Board

Motion to reappoint Mr. Scott Mercer to serve a five-year term to become effective July 1, 2014, and expire June 30, 2019 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

Parks and Recreation Commission

Motion to reappoint Mr. Richard Bohn to serve a four-year term to become effective July 1, 2014, and expire June 30, 2018; and to appoint Ms. Mary Ann Brodie-Ennis to serve a term effective immediately and expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Public Library Board

Motion to appoint Ms. Susan Manny to serve a term that would expire June 30, 2014, and also to serve a full five-year term to become effective July 1, 2014, and expire June 30, 2019 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Transportation Services Advisory Board

Motion to reappoint Ms. Elisabeth Rood and Mr. Josh Rouch to serve three-year terms to become effective July 1, 2014, and expire June 30, 2017; to appoint Mr. Gunnar G. F. Pedersen, Jr. to serve as ex officio representing the Garrison Commander of Fort Detrick.; to appoint Mr. David Price to serve as a business representative for a term to expire June 30, 2014, and also to serve a full three-year term to become effective July 1, 2014, and expire June 30, 2017; and to appoint Mr. Charles Tobery to serve as a community agency representative for a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Draft Resolution for the June 2014 Sale of the General Obligation Taxable Refunding Bonds, Series 2014B – Erin White, Finance Division

Motion to approve the draft resolution to request the issuance of General Obligation Taxable Refunding Bonds, Series 2014B, in an amount not to exceed \$37,000,000 to refinance certain maturities of outstanding bonds – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Draft Resolution for the July 10, 2014, Sale of General Obligation Public Facilities Bonds of 2014 – Erin White, Finance Division

Motion to approve the draft resolution requesting the issuance of General Obligation Public Facilities Bonds of 2014 to finance capital projects – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Rebuilding Together Frederick County, Inc. – Memorandum of Understanding (MOU) for Housing Rehabilitation Funds for Low Income Homeowners – Jenny Short, Citizens Services Division

Motion to approve the MOU as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Bid Award – Purchasing Memo #14-201 – Custodial Services with Scott Key Center, Inc. – Diane George, Finance Division

Motion to approve Purchasing Memo #14-201 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Workforce Investment Act FY 2015 Grants – Laurie Holden, Citizens Services Division

Motion to approve the FY 2015 Workforce Investment Act Grants as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Approval and Signing of Memorandum of Understanding (MOU) with Career Fire Fighters Association of Frederick County, MD, Inc., IAFF Local #3666 – Sophia Dobransky, Human Resources Division

Motion to approve the MOU as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Consent Agreement for the Mill Bottom Wastewater Treatment Plant – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the consent agreement as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Consideration to Accept a Petition to Enter into Development Rights and Responsibilities Agreement (DRRA) – Daysville Glen Property – Jim Gugel, Community Development Division

Motion to accept the petition to enter into DRRA for Daysville Glen property and to take it through the public review process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Consideration to Accept a Petition to Enter into Development Rights and Responsibilities Agreement (DRRA 13-01) – Casey Property – Jim Gugel, Community Development Division

Motion to allow the draft Casey Planned Unit Development DRRA, including the draft Letter of Understanding, proceed for review through the public hearing process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division

No action taken as this item was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.